



BR4

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC026217

Branch Number

BR008387

Corporate Name

HSBC LION FUNDING (UK) LIMITED

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day Month Year

☐☐

Please mark the appropriate box
If registration etc is as a director and secretary mark both boxes

Day Month Year

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

WEDNESDAY



LD6

L7ILGPLL

16/05/2007

63

COMPANIES HOUSE

(10/03)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for branches registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment

(Turn to page 3
to notify
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames,
NOT INITIALS If the director
or secretary is a Corporation
or Scottish firm, show the
name on surname line and
registered or principal office
on the usual residential
address line

Give previous forenames
or surnames except

- for a married woman the
name before marriage
need not be given
- for names not used
since the age of 18 or for
at least 20 years

A peer or individual known
by a title may state the title
instead of or in addition to
the forenames and
surnames

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County/region

Postcode

†Date of birth

* Voluntary details

† Directors only

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment, or
whether they are subject to express
limitations) where the powers are
exercised jointly, give the name(s) of the
person(s)

Mark as applicable

This return must be delivered to the Registrar within
21 days of the notice being received in Great Britain
in due course of post (if despatched with due
diligence)

Day Month Year

1 4 0 5 2 0 0 7

☒
☐

Please mark the appropriate box
If appointment is as director and secretary mark
both boxes

MR

KEVIN ALAN

SINGLETON

51 ARTHUR STREET,

AMPTHILL

BEDFORDSHIRE

MK45 2QQ

Country UNITED KINGDOM

☐

†† Do not tick this box unless the address shown is a service address for the
beneficiary of a Confidentiality Order granted under the provisions of section
723B of the Companies Act 1985

Day Month Year

0 4 0 5 1 9 5 6

ENGLISH

BANKER

SEE ATTACHED LIST

The extent of the authority to represent the company is - (give details)

UNLIMITED

These powers -

☒

May be exercised acting alone

☐

Must be exercised with -

(Give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to

Surname Companies House

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address ††
(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box
If change of particulars is as director and secretary mark both boxes

Day Month Year

Day	Month	Year

_____ Country _____

☐

†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

#

☐

May be exercised alone or

#

☐

Must be exercised with -

(Give names of co-authorised persons)

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

60. Long

Date

16/5/2007

*Director / Secretary / ~~Permanent representative~~

*delete as appropriate

Kevin Alan Singleton

Directorships Report

Directorships

Company Name	Country	Appointed
Accord Estates Limited	England and Wales	12/02/2007
Assetfinance December (A) Limited	England and Wales	12/02/2007
Assetfinance December (B) Limited	England and Wales	12/02/2007
Assetfinance December (C) Limited	England and Wales	12/02/2007
Assetfinance December (E) Limited	England and Wales	12/02/2007
Assetfinance December (G) Limited	England and Wales	12/02/2007
Assetfinance December (H) Limited	England and Wales	12/02/2007
Assetfinance December (J) Limited	England and Wales	12/02/2007
Assetfinance December (M) Limited	England and Wales	12/02/2007
Assetfinance December (P) Limited	England and Wales	12/02/2007
Assetfinance December (R) Limited	England and Wales	12/02/2007
Assetfinance December (T) Limited	England and Wales	12/02/2007
Assetfinance December (W) Limited	England and Wales	12/02/2007
Assetfinance June (A) Limited	England and Wales	12/02/2007
Assetfinance June (C) Limited	England and Wales	12/02/2007
Assetfinance June (E) Limited	England and Wales	12/02/2007
Assetfinance June (O) Limited	England and Wales	12/02/2007
Assetfinance June (P) Limited	England and Wales	12/02/2007
Assetfinance March (F) Limited	England and Wales	12/02/2007
Assetfinance March (H) Limited	England and Wales	12/02/2007
Assetfinance March (I) Limited	England and Wales	12/02/2007
Assetfinance March (P) Limited	England and Wales	12/02/2007
Assetfinance September (D) Limited	England and Wales	12/02/2007
Assetfinance September (E) Limited	England and Wales	12/02/2007
Assetfinance September (F) Limited	England and Wales	12/02/2007
Assetfinance September (H) Limited	England and Wales	12/02/2007
Assetfinance September (M) Limited	England and Wales	12/02/2007
Assetfinance September (N) Limited	England and Wales	12/02/2007
Bride Investments (Portsmouth) Limited	England and Wales	12/02/2007
Corsair Properties Limited	England and Wales	12/02/2007
Cowslip Estates	England and Wales	12/02/2007
Crewfleet Limited	England and Wales	12/02/2007
HSBC Asset Finance (UK) Limited	England and Wales	12/02/2007
HSBC City Funding Holdings	England and Wales	12/02/2007
HSBC City Funding plc	England and Wales	12/02/2007
HSBC Funding (UK) Holdings	England and Wales	12/02/2007
HSBC Funding (UK) plc	England and Wales	12/02/2007
HSBC Funding Services Limited	England and Wales	12/02/2007
HSBC Intermediate Leasing (UK) Limited	England and Wales	12/02/2007
HSBC Lodge Funding (UK) Holdings	England and Wales	12/02/2007
HSBC Lodge Funding (UK) Limited	England and Wales	12/02/2007
HSBC Property (UK) Limited	England and Wales	12/02/2007
HSBC Rose (UK) Limited	England and Wales	12/02/2007
HSBC Rose Funding (UK) Holdings	England and Wales	12/02/2007
HSBC Tulip (UK) Limited	England and Wales	12/02/2007
HSBC Tulip Funding (UK)	England and Wales	12/02/2007
HSBC Tulip Holdings (UK) Limited	England and Wales	12/02/2007
Hilaga Investments Limited	England and Wales	12/02/2007
Inveraray Investments Limited	England and Wales	12/02/2007
Legend Estates Limited	England and Wales	12/02/2007
Midsummer Lodge Investments	England and Wales	12/02/2007
Pegosity Limited	England and Wales	12/02/2007
Samuel Montagu & Co Limited	England and Wales	12/02/2007
Shuttle Developments Limited	England and Wales	12/02/2007

Kevin Alan Singleton

Directorships Report

Company Name	Country	Appointed
South Yorkshire Light Rail Limited	England and Wales	12/02/2007
Specfin Nominees Limited	England and Wales	12/02/2007
Swan National Leasing (Commercials) Limited	England and Wales	12/02/2007
Swan National Limited	England and Wales	12/02/2007
WUTM Nominees Limited	England and Wales	12/02/2007



**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC026217

Corporate Name

HSBC LION FUNDING (UK) LIMITED

Name

Please list all other directorships

Company Name	Resignation